



The Calcutta Stock Exchange Ltd

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COMMITMENT FINANCE LTD

159, RABINDRA SARANI 3RD FLOOR

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CIN NO- L65923WB1990PLC050406

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November 13, 2021

To,
The Listing Department
The Calcutta Stock Exchange limited
7, Lyon Range,
Kolkata – 700001

Subject: Intimation for adjournment of the board Meeting held on November 13, 2021

Dear Sir(s),

Kindly refer to our letter dated November 05, 2021 informing that the meeting of the Board of Directors will be held on Saturday, November 13, 2021 to consider and approve, inter alia for the unaudited financial Results for the quarter ended September 30, 2021 which adjourned since the Quorum could not be completed. Therefore, the Unaudited Financial Results could not be approved.

The meeting is adjourned and the adjourned meeting shall be held on Tuesday, the 23rd November, 2021 at the same time and at the same place.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully

For Commitment Finance Limited

COMMITMENT FINANCE LTD.

M. Chakraborty

Authorised Signatory/Director

Monisha Chakraborty

Company Secretary
